



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

JANUARY 22, 2007

The Lee County Board of Commissioners, meeting in regular session on Monday, January 22, 2007, approved the following items:

The Board congratulated and presented awards to Ms. Brenda Weaver, Income Maintenance Worker in the Medicaid Unit of the Lee County Department of Social Services who was selected by the Employee Enhancement Committee as the **2006 Employee of the Year**.

The following new employees were introduced to the Board:

- Mr. Bill Rogers, Fire Marshal's Office
- Mr. Carlton Lyles, Sheriff's Office
- Mr. Mel Haines, Sheriff's Office
- Mr. Kent Everett, Sheriff's Office
- Ms. Delvera Smith, Lee County Jail
- Mr. John Holly, Sheriff's Office
- Mr. Charles Dew, Sheriff's Office
- Mr. David Prevatte, Sheriff's Office
- Mr. Jeff Johnson, Sheriff's Office
- Mr. Van Holly, Sheriff's Office
- Mr. Keith Clark, Sheriff's Office
- Ms. Brenda Fletcher, Sheriff's Office

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. January 8, 2007 regular meeting minutes;
- B. Tax Releases and Refunds for December 2006;
- C. Request from Sheriff's Office to apply for and receive grant funding from the North Carolina Governor's Crime Commission in the amount of \$26,335, with a local match of \$6,585. The grant will be used for (1) equipment for the drug unit and (2) any overtime hours that might be required;
- D. Proclamation for *Central Carolina Junior Chamber Week* (January 21-27, 2007);

- E. Approval for Hillcrest Youth Shelter to apply for a grant from St. Luke Methodist Church;
- F. Budget Amendment # 01/22/07/#11;
- G. Annual Audit Contract with Martin Starnes & Associates;
- H. Approval for THANKS Program at Hillcrest Youth Shelter to apply for a \$1,000 United Way grant; and
- I. Amendment to Budget Ordinance for the Floyd Knight School addition

2. **OLD BUSINESS APPROVED:**

- A. Approved Christmas grocery check/card in the amount of \$25.00 for all employees to be paid the Wednesday before Thanksgiving.

3. **NEW BUSINESS APPROVED:**

- A. The Board heard a report from Economic Development Director Bob Heuts in reference to (1) a five-year analysis of his department, and (2) update on recent changes to the North Carolina Tax Credit Program Incentive Policy;
- B. Amendment to the Volunteer Fire Department contracts dated May 2003 to include emergency medical response for and within their districts, along with a Resolution authorizing execution and delivery of the original agreement;
- C. Resolution considering a one-cent local sales tax increase for local schools and the Central Carolina Community College to be used for capital needs;
- D. A request to ask for local legislative support to detour methamphetamine production;
- E. Request for the Lee County Seal to be submitted to the National Association of Counties (NACo), along with written documentation concerning the seal for publication in their monthly newsletter;
- F. Approval for the Emergency Services Office to apply for a Regional Homeland Security Grant with Harnett, Chatham, Moore, Orange and Johnston counties. The combined project will be centered on interoperable data communications.

4. **MISCELLANEOUS ITEMS PRESENTED:**

- A. Report on County surplus property sold on eBay for the past year; and
- B. Monthly Financial Report for the month ending December 31, 2006

5. **JOINT PUBLIC HEARING:**

At 7:00 p.m. the Commissioners held a joint meeting with members of the Lee County Planning Board at the Lee County Courthouse to consider a rezoning petition submitted by Mr. Larry Godfrey to rezone 1.16 acres of land east of Old Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district. A recommendation from the Planning Board will be presented to the Commissioners for their February 5, 2007 meeting.